



October 11, 2018 12:30 – 1:50 CRAVENS MPR	
Members 18 voting 9 quorum 10 majority (half+1 of those present)	Senate Exec: Carl Farmer, President; Christen Smith, Educational Technology/Distance Ed; Kim Dozier, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies; Michael Gladych, Sr. Adjunct Senators: Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Technology; Heather Benes, Communication/ Humanities; Basil Augustine, General Counseling; Courtney Doussett, Kinesiology/ECE; Claudia Derum, Library & Learning Resources; Dan Kleinfelter, Math & Computer Science; Amy Hetherington, Nursing & Health Sciences; Alexa Sawa, Science & Engineering; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs; Artel Garcia, Jr. Adjunct non-voting; TBD, Student Liaison (non-voting)
1. Call to Order and presence of a quorum	
2. Public Comments <i>(Please inform the President before the meeting and complete a request to speak form.)</i>	
3. Action Items	
3.1 Approval of Agenda - will be approved as submitted if there are no objections	
3.2 Approval of September 27, 2018 Minutes will be approved as submitted if no corrections.	
3.3 Consent:	
3.3.1 Ratification: Sabbatical Committee – Geoff Hagopian	
3.3.2 Curriculum Approved Courses through October 2, 2018	
3.4.1 2nd Reading 2019/2020 Academic Calendar and 2020/2021 Academic Calendar	
3.4.2 2nd Reading Guided Pathways Leadership – Resolution 1.75	
3.4.3 1st Reading SLO Assessment Cycle – Resolution 2.10	
3.4.4 1st Reading Faculty Development Fund Requirements – Resolution 4.0	
4. Information/Discussion	
5. Reports	
5.1 Outcomes & Assessments – K Dozier	
5.2 Curriculum – J Learned	
5.3 Adjunct – M Gladych	
5.4 Ed Policies & Practices – O Collins	
5.5 Ed Tech & Distance Ed – C Smith	
5.6 Faculty Development – D Greene	
5.7 Senate President – C Farmer	
6. Good of the Order	
7. Adjournment	

Next Scheduled Meetings all in Cravens MPR:

10/25/18 11/8/18 11/29/18
2/14/19 2/28/19 3/14/19 3/28/19 4/11/19 4/25/19 5/9/19